

STATE COMMITTEE OF EXAMINERS IN THE FITTING AND DISPENSING OF HEARING INSTRUMENTS  
COMPLAINTS SUBCOMMITTEE MEETING  
Thursday, February 8, 2007, 12:30 p.m.  
Department of State Health Services  
Exchange Building, Room S-402  
8407 Wall Street  
Austin, Texas 78754

**MINUTES**

**Subcommittee Members Present:**

Rosemary Geraci, Chair  
Ken Haesly  
Audrey McDonald

**Subcommittee Members Absent:**

Sara Garza

**DSHS Staff Present:**

Stephen Mills  
Joyce Parsons  
David Richards  
Stewart Myrick

**Guests Present:**

Joe Geraci	Ray Jones
Curtis Martin	Paul Jay
Cindy Hampton	Chance Pritchard
Gregory Brenner	Brad Brumback
George Chope	Mark Brumback

**Agenda Item 1** was the call to order by Ms. Geraci at 12:36 p.m.

**Agenda Item 2** was the introduction of guests.

**Agenda Item 3** was the review and approval of subcommittee report of the meeting held October 5, 2006. Ms. McDonald made a motion to approve the minutes as written. The motion was seconded and passed with one member abstaining.

**Agenda Item 4** was the discussion and possible action to consider pending complaints requiring subcommittee review:

1066060034 – Mr. Haesly made a motion to close the complaint as no violation. The motion was seconded and passed unanimously.

1066060035 – Ms. McDonald made a motion to close the complaint with a warning letter regarding licensing requirements. The motion was seconded and passed unanimously.

1066060042 – Mr. Haesly made a motion to close the complaint as no violation. The motion was seconded and passed unanimously.

1066060038 – Mr. Haesly made a motion to close the complaint as no violation. The motion was seconded and passed unanimously.

1066070002 – The committee referred this complaint to the State Board of Examiners for Speech-Language Pathology and Audiology, as it falls under their jurisdiction.

1066070004 – Ms. McDonald made a motion to close the complaint as no violation. The motion was seconded and passed unanimously.

1066070005 – Mr. Haesly made a motion to close the complaint as no violation. The motion was seconded and passed unanimously.

**Agenda Item 5** was the discussion and possible action concerning staff report of open complaints. Ms. Parsons gave the report. No action was taken.

**Agenda Item 6** was announcements and subcommittee member(s) comments not requiring subcommittee action. There were none.

**Agenda Item 7** was the adjournment of the meeting. Ms. McDonald made a motion to adjourn. The motion was seconded and passed unanimously at 1:16 p.m.

---

Rosemary Geraci, Chair

---

Date